

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **May 27, 2015** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated May 27, 2015

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated March 31, 2015 and April 28, 2015
 - A. Review, Discussion and Approval
- III. Executive Director's Report
- IV. Chair's Report
- V. Approval of Recent Financial Activity & Report February 2015
 - A. Approval of Other Financial Matters:
 - 1. Approval of Legal Counsel Invoice March and April 2015
 - 2. Approval of Arbitrator Invoice Dockets 1&2-2015
 - 3. Approval of Arbitrator Invoice Docket 5-2014
 - 4. Approval of Court Reporter Invoice Docket 1&2-2015
- VI. Reports:
 - A. *Compliance Matters (Ms. Lantz)*
 - 1. Annual Registration Report, Unregistered Parks
 - 2. Arbitration Matters and Status
- VII. Old Business:
 - 1. Glasgow Court Update
 - 2. Lakeland MHP Update
- VIII. New Business:
 - 1. Approval of Glasgow Court Tenant Applications
 - 2. Approval of Lakeland Park Tenant Applications
 - 3. Notice of Sale Layton's Riviera
 - 4. Notice of Sale Fords MHP
 - 5. Audit Proposal
- IX. Unfinished Business:
 - 1. Authorize Executive Director to hire Second Compliance Investigator
 - 2. Authorize Executive Director to hire Assistant for Office
- X. Public Comments, if any:
- XI. Executive Session
 - A. Legal Counsel Report (Mr. Denman)
 - B. Other Matters
- XII. Adjournment

NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.